

**GOVERNMENT'S SUPPLEMENTAL SENTENCING MEMORANDUM  
RE: MICHAEL O'NEILL**

**ATTACHMENT "A"**

TO: <u>MR. REGAN</u>		DATE: <u>8/17</u>		FROM: <u>C. NEILL</u>	
LESSEE / DEBTOR:				LESSOR / SECURED PARTY:	
Name: <u>RICHARD DONATO DBA</u>				Name: _____	
Address: <u>ONSITE POWER CRUSHERS</u>				Address: _____	
City, ST: <u>855 BROADWAY</u>				City, ST: _____	
Phone Number: <u>EVERETT, MA 02149</u>				Phone Number: _____	
Contact Name: <u>(81) 389-4455</u>				Contact Name: _____	
Guarantor(s): <u>RICHARD</u>		Address: _____		City: _____ ST: _____	
<u>A. DONATO</u>		_____		_____	
Cost:	<u>\$ 480,000</u>	Term:	<u>48.48</u>		
Down/Trade	<u>\$ 106,800</u>	CIT Rate:	<u>9.75%</u>		
Sales Tax:	<u>\$ 28,800</u>	Cust Rate:	<u>10.95%</u>		
Financed Fee:	<u>\$ 350</u>	Penalty	_____		
Bal to Finance:	<u>\$ 402,300</u>	# of Adv Rentals	<u>10,388</u>		
Upfront Fee:	<u>\$ _____</u>	Advance <input type="checkbox"/> Arrears <input type="checkbox"/>	_____		
<input type="checkbox"/> Bill Tax Monthly		Rental Conversion Yes <input type="checkbox"/> No <input type="checkbox"/>	_____		
<input type="checkbox"/> CIT Collect Tax Upfront		Balloon Payment	_____		
<input type="checkbox"/> Tax Collected by Vendor		Purchase Option	_____		
<input type="checkbox"/> Tax Exempt (Certificate Attached)			_____		
Proceeds to (including referral source):					
<u>AC V244 TRACTOR</u>				<u>\$ 402,000</u>	
<u>CIT ADC FEE</u>				<u>\$ 100</u>	
<u>Commodity Check</u>				<u>\$ 200</u>	
_____				<u>\$ _____</u>	
_____				<u>\$ _____</u>	
TOTAL				<u>\$ 402,300</u>	
Invoices Attached: <input type="checkbox"/> Yes <input type="checkbox"/> No		When Follow? _____			
Title Application: State _____		Who Handles? _____			
Payoff Contact _____		Acct # _____		Ph # _____	
Collateral: <u>(1) NORBERG PVB 1008 VF PORTABLE</u>					
Location (if different from above): <u>JAW CRUSHER SIX</u>					
COMMENTS _____					
Any Known Liens: _____					
Search: ST: _____		County: _____		City: _____	
Search Service: _____		Date Documents Expected: _____			

THE CIT GROUP/EQUIPMENT FINANCING, INC.  
FAX: 602-858-1492

"FAST FACTS CREDIT APPLICATION"  
Attn: Credit Department DSM: D'NEILL BA

DEALER: DEV EAY TRACTOR CONTACT: JEFF DEV EAY  
PHONE NO.: (315) 455-6687

BORROWER NAME: RICK ALDONATO AAA FEDERAL ID NO.:  
ADDRESS: ON SITE POWER CRUSHING NAME/ADD/SSN-OFFICERS, PRTRNS, PROPRIETOR:  
875 BROADWAY RICK ALDONATO  
CITY/STATE: EVERITT, MA 02149 SSN: 029-50-6521  
PHONE NO.: (781) 389-4455  
TYPE OF BUSINESS: C.S. YRS IN BUSINESS: 14

☐ CORP ☐ PTNRSH ☒ VPROP  
☐ INDIV ☐ SUBSDRY

TYPE OF SALE: ☐ CONDITIONAL SALE CONTRACT ☐ DEALER LEASE ☐ DEALER LOAN

COLLATERAL DESCRIPTION:

QTY	YR MFG	MAKE, MODEL & MAJOR ACCESSORIES	SERIAL NUMBER	SELLING PRICE
1	1993	NORBERG PVB1008 VF PORTABLE TAG CRUSHING PLANT		
1	"	" " VIBRATOR SINGLE TOGGLE TAW CRUSHED		
1	"	" " ATV 1050 VIBRATING GRIZZLY FEEDER		

TRADE-IN: ☒ LIEN ☐ YES ☐ NO

QTY	YR MFG	MAKE, MODEL & MAJOR ACCESSORIES	SERIAL NUMBER	TRAMOUNT
1	"	NORBERG 130' 30" X 80' PORTABLE CONVEYOR		

LIENHOLDER: \_\_\_\_\_ LIEN AMOUNT: \_\_\_\_\_ NET TRADE ALLOWANC \_\_\_\_\_

SELLING PRICE 480,000  
SALES TAX 28,800  
CIT PROCESSING FEE \_\_\_\_\_  
TOTAL 508,800  
DOWN PAYMENT 58,800  
☒ CASH  
TRADE-IN (NET) \_\_\_\_\_  
NET RENTAL EQTY \_\_\_\_\_  
TOTAL EQUITY (\_\_\_\_%) 58,800  
BALANCE TO FINANCE 450,000  
FINANCIALS ARE IN EXISTING CREDIT FILE.

RENTAL EQUITY:  
NO. OF RENTALS PAID DATE: 8/17/99  
GROSS AMT OF RNTLS ☐ LOG-INSTR W  
LESS: INT. ON RNTLS ☐ PXLAS  
PAID ☐ D&B 0  
NET RENTAL EQUITY ☒ TRW \_\_\_\_\_  
☐ BANK TRADE  
DSM \_\_\_\_\_

PAYMENT SCHEDULE  
☐ EQUAL MONTHLY  
☐ OTHER (DEFINE)  
☐ CAPITAL LEASE  
☐ RESIDUAL LEASE  
\$% \_\_\_\_\_

TERM 48 SKIP MONTHS  
\$ 11,413  
RATE TO BORROWER: 10 %

CREDIT REFERENCES (PLEASE LIST ALL EQUIPMENT FINANCING SOURCES FOR LAST 5 YEARS):

BANK	PHONE	CONTACT	ACCT NO.
EAGLE BANK	(617) 387-5110		
EQUIPMENT SERVICES	(617) 605-0799	FELICIA	
ALANTRA EQAT.	(516) 264-2350		
MASS. EQAT.	(781) 721-1779	MICHELLE	
WORK REFERENCE:	PHONE:	CONTACT:	
SEE ATTACHED LIST OF WORK REFERENCES			
WORK REFERENCE:	PHONE:	CONTACT:	
HANDOVER INSURANCE	(781) 321-9700		

HEREBY AUTHORIZE THE ABOVE LISTED CREDITORS (BANKS, FINANCE COMPANIES, TRADE CREDITORS) TO RELEASE CREDIT INFORMATION TO THE CIT GROUP/EQUIPMENT FINANCING, INC.

SIGNATURE

TITLE

DATE